

# AGENDA

Village of Almena

## REGULAR BOARD MEETING

Tuesday January 14, 2020 @ 7:00 PM

**Notice:** If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Clerk's office (715-357-6600) at least 48 hours in advance to request adequate accommodations.

- ❖ Call to Order; Pledge of Allegiance
- ❖ Roll call
- ❖ Approve Minutes of previous meeting: December 10, 2019 as presented, posted and distributed
- ❖ Public Comments and Suggestions:
- ❖ Police Report
  - General update, Annual report
- ❖ Public Works Report
  - General update;
- ❖ Clerk/Treasurer Report:
  - Approve claims dated for December 2019/January 2020, checks #51191 thru #512xx
  - Annual audit week of 1/13/20
  - Caucus results
- ❖ Unfinished Business:
  - Republic Services transition status update
  - FEMA Grant application/Debris pile status updates
  - Wastewater Treatment Plant project status
  - Post Office project status
- ❖ New Business:
  - Consideration/Action on Resolution 2020-1 to open an account with Dairy State Bank
  - Consideration/Action on Resolution 2020-2 Termination of TIF Agreement
- ❖ President/Trustee Comments
- ❖ Adjourn